

MONROE LODGING TAX ADVISORY COMMITTEE

JULY 24, 2014

The July 24, 2014 Lodging Tax Advisory Committee meeting was called to order by Chairperson Geoffrey Thomas at 3:30 p.m., Council Chambers, City Hall.

Committee members present: Thomas, Wirkebau-Hartt

Staff members present: Feilberg

Mr. Brad Feilberg, Public Works Director, informed the committee that they are subject to the Open Public Meetings Act and as such they should avoid serial communication which could be considered to be a meeting. As such, committee members should only communicate with Mr. Feilberg regarding committee business.

Mr. Feilberg reviewed the organizational structure of the committee and the schedule for the 2015 Lodging Tax Funding.

The eligibility criteria for applicants were discussed by the committee regarding non-profit status. It was reported that prior to 2014 only non-profits and municipalities could apply. However for the 2014 grant cycle for profit businesses were allowed to apply. Staff will conduct further research to determine any eligibility requirements of State law.

The draft 2015 funding application was reviewed by the committee members and staff was directed to make revisions to be reviewed at the next meeting.

Next meeting will be held on August 7, 2014.

Meeting adjourned 4:30 p.m.